

CRIMINAL MEMORANDUM TO DOCKET CLERK

This form shall be returned to the docketing section, upon completion of a Hearing or Trial, or on the last day of the Calendar Month, when the action is continued to the following month. Should the Hearing or Trial continue for two or more weeks, this form should be submitted on a weekly basis.

BEFORE: Richard M. Berman, U.S.D.J.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
USA ,

Docket No. 15 CR 867 (RMB)

Government.

-against-

HALKBANK,

Defendant(s)

-----X

Select the type of Hearing or Trial.

<input type="checkbox"/> Allocution Hearing	<input type="checkbox"/> Evidentiary Hearing	<input type="checkbox"/> Material Witness Hearing	<input type="checkbox"/> Removal Hearing
<input type="checkbox"/> Appearance Through Counsel	<input type="checkbox"/> Extradition Hearing	<input type="checkbox"/> Motion Hearing	<input type="checkbox"/> Revocation of Probation -
<input type="checkbox"/> Appearance Without Counsel	<input type="checkbox"/> Fatigo Hearing	<input type="checkbox"/> Nara Report Hearing	Final Hearing
<input type="checkbox"/> Arraignment	<input type="checkbox"/> Forfeiture Hearing	<input type="checkbox"/> Nebbia Hearing	<input type="checkbox"/> Violation of Supervised
<input type="checkbox"/> Attorney Appointment Hearing	<input type="checkbox"/> Franks Hearing	<input type="checkbox"/> Omnibus Hearing	Release
<input type="checkbox"/> Bench Trial	<input type="checkbox"/> Hearing Out of Jury Presence	<input type="checkbox"/> Oral Argument	<input type="checkbox"/> Rule 44(c) Hearing
<input type="checkbox"/> Bond Forfeiture Hearing	<input type="checkbox"/> Hearing re Pro Se Status	<input type="checkbox"/> Plea Agreement Hearing	<input type="checkbox"/> Scheduling Conference
<input type="checkbox"/> Bond Hearing	<input type="checkbox"/> In Camera Hearing	<input type="checkbox"/> Plea	<input type="checkbox"/> Sentence
<input type="checkbox"/> Bond Revocation Hearing	<input type="checkbox"/> In Chambers Conference	<input type="checkbox"/> Preliminary Examination	<input type="checkbox"/> Show Cause Hearing
<input type="checkbox"/> Change of Plea Hearing	<input type="checkbox"/> Initial Appearance	<input type="checkbox"/> Preliminary Revocation	<input checked="" type="checkbox"/> Status Conference
<input type="checkbox"/> Competency Hearing	<input type="checkbox"/> Initial Appearance -	Hearing	<input type="checkbox"/> Suppression Hearing
<input type="checkbox"/> Contempt Hearing	Revocation Proceedings	<input type="checkbox"/> Pretrial Conference	<input type="checkbox"/> Telephone Conference
<input type="checkbox"/> Curcio Hearing	<input type="checkbox"/> Initial Appearance - Rule 40	<input type="checkbox"/> Pro Se (Faretta) Hearing	<input type="checkbox"/> Trial Ready Hearing
<input type="checkbox"/> Detention Hearing	<input type="checkbox"/> James Hearing	<input type="checkbox"/> Psychiatric Report	<input type="checkbox"/> Voir Dire
<input type="checkbox"/> Discovery Hearing	<input type="checkbox"/> Jury Selection	Hearing	<input type="checkbox"/> Other (Please Specify)
<input type="checkbox"/> Dispositional Hearing (Juvenile)	<input type="checkbox"/> Jury Trial	<input type="checkbox"/> Remand Hearing	
<input type="checkbox"/> Began	<input checked="" type="checkbox"/> Held	<input type="checkbox"/> Continued	<input type="checkbox"/> Completed
			<input type="checkbox"/> Scheduled for

Date: 12/16/24 Time: 12:10 pm Duration: 30 minutes

12/16/24 Judge Richard M. Berman presiding;
AUSA Michael Lockard present;
defense attorneys Robert Cary, Simon Latcovich, Eden Schiffmann and Timothy
Pellegrino present;
Court Reporter Alena Lynch present;
conference held re: Rule 15 deposition.

Submitted by C. Murray
Deputy Court Clerk

The above information is required for the JS 6 report to the AO.